

Eastern Illinois University
Special Board of Trustees Meeting
July 15, 2021

Minutes

A Special Board of Trustees Meeting was convened via zoom on July 15, 2021, at 1:00 p.m.
Ms. Joyce Madigan, Chair, presided.

Roll Call

Roll was called:

Mr. Ade	Present
Ms. Baurer	Present
Mr. Dively	Present
Ms. Edwards	Present
Mr. Hicks	Present
Ms. Madigan	Present
Mr. Ruhaak	Present
Mr. Thompson	Present

Action Item

Ms. Baurer moved to approve the use of an executive search firm, D. Stafford, for the search of new Chief of Police. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Mr. Ade	Yes
Ms. Baurer	Yes
Mr. Dively	Yes
Ms. Edwards	Yes
Mr. Hicks	Yes
Mr. Ruhaak	Yes
Mr. Thompson	Yes
Ms. Madigan	Yes

Motion carried

Public Comment

None

Executive Session

A motion was made by Dr. Edwards to go into executive session to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific individual as permitted by Section 2(c)(1) of the Open Meetings Act. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Mr. Ade	Yes
Ms. Baurer	Yes
Mr. Dively	Yes
Ms. Edwards	Yes
Mr. Hicks	Yes
Mr. Ruhaak	Yes
Mr. Thompson	Yes
Ms. Madigan	Yes

Motion carried

There is no record of a motion to come out of Executive Session.

The meeting was adjourned at 2:37 p.m.